

**GOVERNMENT OF ANDHRA PRADESH
ABSTRACT**

Public Services – Commercial Taxes Department – Allegations of Corruption against Smt. V.Nagaveni, ACTO, O/o. Commercial Tax Office, Suryaraopeta Circle, Vijayawada – Trapped on 19-07-2008 – Prosecution accorded – Charge Sheet filed – Convicted in CC No.15/2009– Dismissal from service – Orders – Issued.

REVENUE (VIGILANCE-II) DEPARTMENT

G.O.Ms.No.413

Dated:08-08-2018

Read the following:-

1. From Director General, Anti-Corruption Bureau, Hyderabad, Letter Rc.No.176/RCT-VKI/2008-S9, dt.31-07-2008.
2. From Director General, Anti-Corruption Bureau, Hyderabad Letter Rc.No.176/RCT-VKI/2008-S9, dt.17-12-2008.(Final Report)
3. G.O.Ms.No. 472, Rev(Vig.II) Dept, dated.02-04-2009.
4. Judgment dated 20-04-2018 in CC No.15/2009 of the III Addl.District & Sessions Judge-cum-Special Judge for SPE & ACB Cases, Vijayawada.

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ORDER:

Whereas in the reference 1st read above, it was brought to the notice of the Government, that Smt. V.Nagaveni, Assistant Commercial Tax Officer, O/o. Commercial Tax Office, Suryaraopeta Circle, Vijayawada along with another was trapped by the Anti Corruption Bureau on 19-07-2008, when she demanding and accepting a bribe amount of Rs.6,000/- from the complainant Sri Tatineni Srinivasa Rao Alias Vasu, S/o Koteswara Rao, Office Subordinate for showing official favour i.e., issue of Vat Registration Certificate in the name of B.N.Murthy, Brother-In-Law of the complainant for processing, finalizing and issuing of assessment orders levying taxes and to return the records of complainant's firm.

2. And whereas, the Government after examining the final report of the Director General, Anti Corruption Bureau received vide reference 2rd read above, have accorded sanction to prosecute Smt. V.Nagaveni, Assistant Commercial Tax Officer, O/o. Commercial Tax Office, (Accused Officer.1) vide reference 3rd read above under Prevention of Corruption Act, 1988 for the offences committed by her. Accordingly, the Director General, Anti Corruption Bureau, Andhra Pradesh, filed charge sheet before the III Additional District & Sessions Judge-cum-Special Judge for Special Police Establishment & Anti Corruption Bureau Cases, Vijayawada in C.C.No.15 of 2009.

3. And whereas, in the reference 4th read above, the III Additional District & Sessions Judge-cum-Special Judge for Special Police Establishment & Anti Corruption Bureau Cases, Vijayawada has passed judgment in C.C.No.15 of 2009 on 20-04-2018 and found that Smt. V.Nagaveni, Assistant Commercial Tax Officer, O/o. Commercial Tax Office, Suryaraopeta Circle, Vijayawada is found guilty of the offences Charged U/s 7 and 13(1)(d) r/w 13(2) of Prevention of Corruption Act, 1988 and accordingly convicted her under section 235 (2) of Criminal Procedure Code and the Accused Officer is sentenced to undergo rigorous imprisonment for two years and to pay a fine of Rs.10,000/- and in default, to suffer three months rigorous imprisonment, for the offence under section 7 of the Prevention of Corruption Act, 1988. The Court further sentenced Smt. V.Nagaveni, Assistant Commercial Tax Officer to undergo rigorous imprisonment for two years and to pay a fine of Rs.10,000/- and in default, to suffer three months simple imprisonment, for the offence under section 13(1) (d) r/w 13(2) of the Prevention of Corruption Act, 1988. Both the substantive sentences awarded to Accused Officer.1 shall run concurrently.

4. And whereas, it is considered that the conduct of the said Smt. V.Nagaveni, Assistant Commercial Tax Officer, O/o. Commercial Tax Office,

Contd.,2

Suryaraopeta Circle, Vijayawada which has led to his conviction in the criminal charge is such as to render her further retention in the public service is undesirable.

5. And whereas, after careful consideration of the facts and circumstances of the case, Government have decided that major penalty of dismissal from Government service shall be imposed on Smt. V.Nagaveni, Assistant Commercial Tax Officer, O/o. Commercial Tax Office, Suryaraopeta Circle, Vijayawada with immediate effect in terms of orders issued vide G.O.Ms.No.2, General Administration (Services-C) Department, dated: 04.01.1999.

6. Now, therefore in exercise of the powers conferred under clause (x) of rule 9 and sub-rule (1) of Rule 25 of Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991 read with G.O.Ms.No.2, General Administration (Services-C) Department, dated 04-01-1999, Government hereby dismiss Smt. V.Nagaveni, Assistant Commercial Tax Officer, O/o. Commercial Tax Office, Suryaraopeta Circle, Vijayawada from Government service, with immediate effect.

7. The Commissioner, Commercial Taxes, Andhra Pradesh, shall take necessary action accordingly and report compliance to the Government immediately.

NOTIFICATION

8. The following notification shall be published in the extraordinary issue of the Andhra Pradesh Gazettee, Dated:08-08-2018:

"In exercise of the powers conferred under clause (x) of rule 9 and sub-rule (1) of Rule 25 of the Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules, 1991 read with G.O.Ms.No.2, General Administration (Services-C) Department, dated 04-01-1999, Government hereby dismiss Smt. V.Nagaveni, Assistant Commercial Tax Officer, O/o. Commercial Tax Office, Suryaraopeta Circle, Vijayawada from Government service with immediate effect."

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

Dr.D.SAMBASIVA RAO
SPECIAL CHIEF SECRETARY TO GOVERNMENT (CT, EXCISE & R&S)

To

Smt. V.Nagaveni, Assistant Commercial Tax Officer, O/o. Commercial Tax Office, Suryaraopeta Circle, Vijayawada (through the Commissioner of Commercial Taxes, Andhra Pradesh, Eedupugallu, Vijayawada)
The Commissioner of Commercial Taxes, Andhra Pradesh, Eedupugallu, Vijayawada.(with a request to serve the G.O. on the individual and send served copy with dated signature to Government for record)
The Commissioner of Printing, Stationery & Stores Purchase, Vijayawada.
(with a request to publish the G.O. in the extraordinary Gazette and furnish 10 copies to Government)

Copy to:

The Secretary to Vigilance Commissioner,
Andhra Pradesh Vigilance Commission, Secretariat Building No.5, Velagapudi, Guntur District.
The Director General, Anti-Corruption Bureau, Andhra Pradesh, Pandit Nehru Bus Station, NTR Administrative Block, IInd Floor, Vijayawada.
The Director of Treasury and Accounts, Andhra Pradesh, D.No.7-57, Sri Anjaneya Towers, VTPS Road, Ibrahimpatnam, Vijayawada-521456.Email: director.dta@gmail.com
The Accountant General, Andhra Pradesh, Hyderabad.
The Revenue (Commercial Tax-I) Department.
SF/SC.

//FORWARDED :: BY ORDER//

SECTION OFFICER